Public Meeting Notice

This meeting listed below is open to the public as per WI Statute 19.83. If special accommodations to attend this meeting are needed, please contact the individual named below.

WESTBORO PUBLIC LIBRARY BOARD MEETING

DATE: TUESDAY August 11, 2015

TIME: 6:00 P.M.

PLACE: LIBRARY, N8855 SECOND STREET, WESTBORO, WI

1. Call the meeting to order.

2. Roll Call

3. Approval of the order of the agenda

4. Approval of the JULY 2015 minutes

5. Act on Treasurer's Report

6. Act on Bills submitted for payment

7. Director's Report

8. Discuss and Act on Workshops

9. Discuss and Act on information concerning Art and Cork night.

10.Discuss and Act on Licenses for Art and Cork night.

11.Discuss and Act on further preparation for August 22,2015 Program.

12.Report on WWDs.

13.Public input

14.Trustee Essentials 15: The Library Board and The Public Records Law

15.Schedule September 2015 meeting (September 8)

16.Adjourn

Posted 8/4/2015 at the VFW HALL, COMMUNITY CENTER, POST OFFICE

Candice Smith, Library Director